



Town of Southern Shores

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Resolution 2009-08-03

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHERN SHORES, NORTH CAROLINA ADOPTING AND RATIFYING AGREEMENTS RELATED TO SPOIL DISPOSAL FOR THE TOWN'S CANAL DREDGING PROJECT

WHEREAS, in support of the Town's Canal Dredging Project, the Town Council previously authorized Council Member Deanna J. Hess to negotiate and enter into agreements for the acquisition of interests in land with Southern Shores Realty Company, Inc., Chicahauk Property Owners Association, Inc. and Duck Woods Country Club, Inc. pursuant to certain terms; and

WHEREAS, Council Member Hess has executed and entered into agreements with all of the above-referenced parties for the acquisition of interests in land consistent with the Town Council's prior authorization and within the terms directed by the Town Council; and

WHEREAS, the Town Council wishes to clarify Council Member Hess's authority to enter into said agreements, to ratify the execution and entry into those agreements and to further acknowledge its support for the same.

NOW, THEREFORE BE IT RESOLVED, the Town Council hereby reiterates and ratifies the authorization of Council Member Deanna J. Hess to execute on its behalf and bind the Town to the terms of the following agreements for acquisition of interests in land:

1. Lease Agreement and Grant of Easements between the Town of Southern Shores and Southern Shores Realty Company, Inc. dated June 18, 2009;
2. License Agreement between the Town of Southern Shores and Duck Woods Country Club, Inc dated July 31, 2009; and
3. Deed of Temporary Easement between the Town of Southern Shores and the Chicahauk Property Owners Association, Inc. dated June 25, 2009;

Adopted this 4th day of August, 2009.

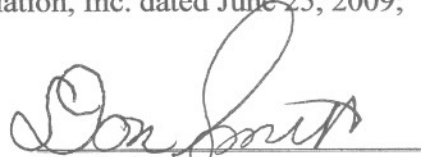


SEAL

Attest:

SEAL


Carrie Gordin, Town Clerk


Don Smith, Mayor